

**NOTICE OF SPECIAL “TELEPHONIC” BOARD MEETING  
OF THE STATE TRANSPORTATION BOARD  
3:30 p.m., Wednesday, April 30, 2008  
Arizona Department of Transportation  
Director’s Office, Room 135  
206 South 17<sup>th</sup> Avenue  
Phoenix, Arizona 85007**

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting held 3:30 p.m. on Wednesday, April 30, 2008, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**The agenda consists of the following item for discussion and possible action:**

**CONSTRUCTION CONTRACT (Action as noted)**

Non-Interstate Non-Federal Aid

<b>*ITEM 1:</b>	BIDS OPENED:	March 7
	HIGHWAY:	PIMA FREEWAY (SR 101L)
	SECTION:	Tatum Blvd. to Princess Drive
	COUNTY:	Maricopa
	ROUTE NO.:	SR 101L
	PROJECT:	101-B-NFA 101 MA 031 H720801C
	FUNDING:	100% State
	LOW BIDDER:	Coffman Specialties, Inc.
	AMOUNT:	\$ 13,855,000.00
	STATE AMOUNT:	\$ 16,993,028.00
	\$ UNDER:	\$ 3,138,028.00
	% UNDER:	18.5%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD

**BACKGROUND OF \*ITEM 1**

**On April 18, 2008**, a duly noticed Public Meeting of the State Transportation Board was held in Phoenix. This was \*ITEM 37 of the April 18<sup>th</sup> Board Meeting Agenda. Felipe Zubia motioned and Bobbie Lundstrom seconded the motion to table the item for one week in order to allow ADOT staff to gather further information for a board decision. The board approved the motion.

**On April 24, 2008**, a duly noticed Public Meeting of the State Transportation Board was held in Phoenix. The board voted to continue the item.